



**AGENDA**  
**HAYWARD CITY COUNCIL MEETING**  
**777 B STREET**  
**Hayward, CA 94541**  
**June 1, 1999**

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**WORK SESSION**  
**ROOM 2A**

- 4:30 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 4:35 p.m. 2. Review of Proposed Five Year Capital Improvement Program Budget
- 6:30 p.m. 3. Council Announcements, Referrals, Future Agenda Items

**REDEVELOPMENT AGENCY CLOSED SESSION**  
**ROOM 2B**

CONFERENCE WITH LEGAL COUNSEL - Pending Litigation Pursuant to Government Code, Section 54956.9:  
City of Hayward v Shiells Trust, Alameda County Superior Court  
Case No. H-204840-3

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:  
Property: Site Two Adjacent to City Hall  
Negotiating Party: Redevelopment Agency and the Olson Company  
Under Negotiation: Instructions to Negotiator regarding Property Acquisition

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**REGULAR MEETING**  
**COUNCIL CHAMBERS**

**8:00 P.M. CALLED TO ORDER** - Pledge of Allegiance - Council Member Jimenez

**ROLL CALL**

**PRESENTATION:** Business Recognition Award

**PUBLIC COMMENTS** (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

**BOARDS AND COMMISSIONS**

- |   |            |
|---|------------|
| 1. Appointments to the Youth Commission/<br>Administer Oath of Office | Resolution |
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## CONSENT

- |   |                |
|---|----------------|
| 2. Approval of Minutes:<br>a. Regular City Council Meeting of May 18, 1999<br>b. Regular City Council Meeting of May 25, 1999   | Motion         |
| 3. Slurry Seal, Pavement Repair and Rehabilitation 1999-2000: Approval of Plans and Specifications and Call for Bids  | Resolution     |
| 4. Vesting Final Tract Map 6996 - Citation Homes (Subdivider) - Approve the Final Map and Authorize the City Manager to Execute a Subdivision Agreement and Accept, Upon Completion of Improvement, Certain Streets into the City Street System | Resolution     |
| 5. Resolutions Pertaining to Wages and Benefits for the Hayward Association of Management Employees   | Resolutions(2) |
| 6. Request for Disbursement from Special Travel Fund for City-Related Travel  | Motion         |

## LEGISLATIVE BUSINESS

- |  |        |
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| 7. Authorization to Communicate with Appropriate State Officials to Express Support for Restoration of Local Revenue | Motion |
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## COUNCIL REPORTS      *(Oral reports for items related to Council Member activities associated with external agencies.)*

## ADJOURNMENT

## NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JUNE 8, 1999

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*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

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